

**COUNTY COUNCIL ACTION LIST  
DECEMBER 4, 2003**

1. <b>APPROVED</b> Proclamation for “Peg McAllister Day”. (Item 1)	M. Dorn
2. <b>ACCEPTED</b> Presentation by Randall E. Brown, Jr., Regional Director, Division of Consumer Services, Department of Financial Services, State of Florida and Plaque presentation by the Department of Community Affairs to recognize the County’s improvement in FEMA’s Community Rating System program. (Item 2)	B. Holness M. Nelson
3. <b>CONTINUED</b> to a later date, County Council Minutes, for the November 6, 2003 and November 13, 2003 meetings. (Item 3)	M. Rigsby
4. <b>UPHELD RECOMMENDATION OF THE PLANNING AND LAND DEVELOPMENT REGULATION COMMISSION AND THE ZONING STAFF TO APPROVE PUD-03-113</b> with the following revisions: , add the following sentence to Paragraph 1 on Page 9 of the Development Agreement (i): “The Developer shall provide additional emergency access to the east as depicted on Exhibit B” and (ii) in the last sentence, change “The developer shall not begin home construction un the subdivision...”, to read, “The developer shall not begin construction of improvements...”. This is the application of Vanacore Homes, Contract Purchaser; Greg & Diane Hageman, Owners, requesting a Rezoning from the RR (Rural Residential) and RC (Resource Corridor) zoning classifications to the RPUD (Residential Planned Unit Development) zoning classification. Resolution No. 2003-212 (Item 4)	M. Robinson S. Whittaker
5. <b>ADOPTED</b> Ordinance 2003-22, creating the Coventry Special Service Streetlighting District. (Item 5)	J. Cheney S. Whittaker
6. <b>ADOPTED</b> Ordinance 2003-23 regarding proposed amendments to Chapter 70, Article III of the Volusia County Code of Ordinances pertaining to Thoroughfare Road Impact Fees. (Item 6)	J. Cheney S. Whittaker
7. <b>ADOPTED</b> Ordinance 2003-24 for a small-scale amendment (CPMA-007-003/McGuire) to the Volusia County Comprehensive Plan. The request is to change 10 acres from Environmental System Corridor (ESC) and Forestry Resource (FR) to Rural (R). (Item 7)	M. Beamer S. Whittaker
8. <b>ADOPTED</b> Resolution 2003-213, vacating a portion of the plat of Howe and Curriers Allotment in the Samsula area. Petitioner, Santana Development Corporation, desires to vacate approximately 42 acres in order to develop their property. (Item 8)	J. Enfinger S. Whittaker
9. <b>ADOPTED</b> Resolution 2003-214, abandoning a portion of Howe and Curriers Allotment and Indian Springs in the Samsula area. Petitioners, Glenn Storch, attorney for Robert L. Hart, Trustee, Clyde E. Hart and Victoria Hart, Trustees, and Hart Land and Cattle Company desire to abandon approximately 108 acres in order to return the property to acreage for future development. (Item 9)	J. Enfinger S. Whittaker
10. <b>ADOPTED</b> Resolution 2003-215, abandoning/vacating a portion of a utility and drainage easement located on Lot 14, Glenwood Estates, in the DeLand vicinity, Petitioner, Rosario Mendez desires to vacate 3.5 feet of a 7.5 foot portion of the easement as a result of an existing building encroaching upon the utility and drainage easement. (Item 10)	J. Enfinger S. Whittaker

**COUNTY COUNCIL ACTION LIST  
DECEMBER 4, 2003**

11. <b>APPROVED</b> with the revision of two years, the special event request from Living Legends Auto Racing for the “Annual Beach Parade and Flying Mile Re-enactment” on February 10, 2004, waiver of the beach access fees for parade participants and co-sponsorships of the event, waiver of the event fees. (Not the personnel costs.) (Item 11)	K. Sweat
12. <b>APPROVED</b> the interim report on Licensure of Family Child Care Homes submitted by the Children and Families Advisory Board and request to permit the Board additional time to review the issue and the Senate Bill. (Item 12)	R. Williams
13. <b>APPROVED</b> the Children and Family Advisory Board’s recommendation to award the program Choose Life License Plate Funds to Catholic Charities, <b>ADOPTED</b> Budget Resolution 2003-216, and authorized Council Chair and County Manager to execute all documents. [\$39,322.00] (Item 13)	R. Williams S. Whittaker
14. <b>APPROVED</b> to award Bid No. 04-B-04PW to the lowest responsive and responsible bidder, Robert S. Bailey Construction, DeLand, Florida, for the housing rehabilitation of the Ruth Neesmith residence located at 263 Lincoln Avenue, Ormond Beach, Florida. [\$60,105.00] (Item 14)	S. Anderson
15. <b>WITHDRAWN BY STAFF</b> , Lease Agreement for the County of Volusia to lease the Orange City Library from the Orange City Library Association. (Item 15)	M. Knievel
16. <b>APPROVED</b> interfund loans from the General Fund to respective grant funds as presented to cover their negative cash balances as of September 30, 2003. [\$984,375.00] (Item 16)	D. Gross
17. <b>WITHDRAWN BY STAFF</b> , award RSQ 03-SQ-211 and RSQ 03-SQ-211A for Printing Services. (Item 17)	D. Wagner
18. <b>APPROVED</b> to renew the existing contracts for Environmental, Archeological and Protected Species Specialist Service (RSQ 20-SQ-249) with the following seven (7) selected firms for a period of one (1) year, as presented: Ivey, Harris and Walls, Inc. in Winter Park, Pandion Systems, Inc. in Gainesville, Ecological Associates, Inc. in Jensen Beach, Tierra Verde Consulting, Inc. in Winter Garden, Bruce Piatek & Associates in Ormond Beach, Biological Consulting Services, Inc. in New Smyrna Beach, and Environmental Services, Inc. in Merritt Island. (Item 18)	S. Kintner
19. <b>APPROVED</b> to reject Bid No. 03-B-200LB Contract No. 1086 regarding Pole Barn Construction at 1078 N. Ridgewood Avenue, DeLand from CWB Contractors, Inc. for errors and omissions in the bid, and <b>APPROVED</b> to award the bid to the second lowest responsive and responsible bidder, Mudrak Engineering and Construction Company in Christmas, Florida. [\$34,900.00] (Item 19)	D. Weaver
20. <b>APPROVED</b> request from the Daytona Dirt Riders Association for use of the Vargal and the Tomoka Landfill Buffer Area for the one-day event from January 19, 2004 through March 7, 2004 to allow course layout and cleanup. (Item 20)	D. Weaver
21. <b>APPROVED</b> Acquisition Agreement (Multi-Party) with the Division of State Lands (DSL) of the Florida Department of Environment Protection for acquisition of properties located within the Volusia Conservation Corridor. (Item 21)	D. Weaver

**COUNTY COUNCIL ACTION LIST  
DECEMBER 4, 2003**

22. APPROVED the proposed lease amendments with ANC Rental Corporation and Vanguard Car Rental USA, Inc. regarding airport car rental concessions, and authorized the County Chair to execute all appropriate documents. [\$230,176.70 per year or 10% of gross receipts, whichever is greater] (Item 22)	D. McGee
23. APPROVED Lease Agreement between the County of Volusia and the Transportation Security Administration (TSA) for 8,700 square feet of office and related non-public space at Daytona Beach International Airport, and authorized the County Chair to execute all appropriate documents. [\$1,305,000.00 for the first five years; \$1,740,000.00 for the second five-year period] (Item 23)	D. McGee
24. APPROVED the Airline Use Agreement Extension - Lease between Expressjet Airlines, Inc. d/b/a Continental Airlines and the County of Volusia for two (2) years, and authorized the County Chair to execute all appropriate documents. [\$350,000.00 per year] (Item 24)	S. Cooke
25. APPROVED the service contract with Halifax Humane Society to impound animals from the unincorporated area and included municipality for the fiscal year 2004. There is a 3% increase in the initial impoundment fee this year. [\$180,000.00] (Item 25)	B. Wilson
26. ADOPTED Resolution 2003-217, adopting the October 2003 Volusia County Comprehensive Emergency Management Plan. (Item 26)	J. Ryan S. Whittaker
27. APPROVED submission and acceptance of the Volusia County Fire Services grant application for the FEMA Fire Prevention Grant program and ADOPTED Budget Resolution 2003-218. AUTHORIZED the Purchasing Director to award the contract and purchases of equipment, and associated items per the County Purchasing requirements. [\$47,500.00] (Item 27)	K. Weaver S. Whittaker
28. Workshop regarding the Volusia County Comprehensive Plan Amendment Cycle 04-01. Consensus on transmittal. (Item 28)	M. Beamer
29. APPROVED to begin a planning initiative to establish a new progressive "branding" or "identity" imaging campaign for Volusia County Government. (Item 29)	D. Byron
30. APPROVED Proclamations presented outside of Chambers for "Weatherization Day", "Serenity House of Volusia Day", "Veterans Day", Johanna Knox Day" and "Smyrna Yacht Club Days" and a memorial presentation for James "Jim" Clingham. (Item 30)	M. Dorn
31. APPOINTED Morrissa Tiner (Dist. #2 – J. Hayman for F. Bruno nom.) to the Library Board to replace Norman Gutlove for the remainder of his two-year term to expire March 31, 2005. (Item 31) <i>As the applicant does not reside in District #2, this appointment is not valid. This appointment will appear on the January 8 agenda.</i>	M. Knievel
32. APPOINTED Dwight Lewis to serve on the Air Service Consultants Selection Committee. Appointed Frank Bruno to serve on the Engineering Services for Movable Spanbridge Projects Selection Committee. (Council Time)	C. Olson
33. APPROVED to fund the Volusia Soil and Water Conservation District for an additional month (January 2004) and staff to bring forward new contract on January 22, 2004. (Public Participation)	C. Monti M. Greeson